



EC Committee Conference Call Meeting Minutes – August 8, 2012

CALL TO ORDER: 7:02pm **ADJORNED:** 9:01pm

ROLL CALL: 6 Officers Excused: none

Guests: Linda Przepasniak, Fall meeting Chair

RECORDING SECRETARY REPORT:

At the request of Kim Nowakowski, the minutes for the 7/11/12 Conference Call meeting were tabled.

Kim has agreed to be the Liaison to the Personal Professional Development committee. She will contact her chairs to get feedback and see if there are any volunteers for panel discussion.

Kim reported that she has written a draft for the MOI on the Women in Business Month and send an article to NIKE and the communicator for 2012 WIB month.

At this time she cannot provide a final report on the June Conference as she is awaiting information from the treasurer.

TREASURER'S REPORT:

Mary reported that she is waiting to see who still owes their insurance premium and by September will send notices.

Treasurer's Report was given by Mary Stelley. The number of members was 603. It was suggested that the PayPal account be shown in the general ledger to income and expense and that a budget line number was needed. She is awaiting a thumb drive from the former treasurer for year ending June 30, 2012.

The conflict of interest policy needs to be emailed with minutes of post conference board meeting so it can be voted on in October by the BOD.

Motions:

EC 2012-13- 4 Motion that the Bookkeeper RFP to be accepted as amended.

Amy Kellogg made and Colleen Ostiguy seconded. Motion carried.

PRESIDENT'S REPORT:

President Sue Mager reported if our membership numbers hit 650 we would be short \$3,500 in the budget. Further that with the cost of the Bookkeeper of \$2,000 that would be a total shortage of \$5,500.

Sue asked Renee Cerullo to work with Jennie Charron on lapsed list to follow up on status.

Sue reported that a letter was received by PE Amy Kellogg stating that she cannot be PE and provide legal advice. The organization would need a RFP if they chose to have the law firm on retainer. It is important that all EC members read the letter and that it be posted on the website after the Board of Directors meeting. It will need to be put on the agenda for the next Board of Director's meeting.

President Mager reported that the Women's Day at the Fair would be August 29th; unfortunately no one from the EC was available to attend.

Regarding the Fall Board, Sue recommended registering early as it was busy time with the Oktoberfest occurring at the same time.

Sue stated that Parliamentarian Sue Fayle will attend the face to face EC meetings, and be on call as requested by the EC for conference call meetings. She reminded the EC that the Parliamentarian has no voice or vote.

PRESIDENT ELECT'S REPORT:

Amy Kellogg reported that a list of suggestions for programming for chapter presidents would be mailed.

All necessary parties were notified regarding the change for the Southern Finger Lakes chapter move from Region VI to Region VII.

The leadership directory is nearly finished, awaiting the name of the Regional Director for Region X.

The Regional Directors and Assistant Regional Directors will be meeting at Fall Board on Friday night; as there will be a cocktail party, no food is needed for this meeting.

The proposed Bylaw changes were sent to the EC, Standing Committee Chairs, and the Regional/Assistant Regional Directors.

The EC officers should notify Amy if they were requested to speak at a Fall Regional meeting.

Amy is looking for ideas on Regional awards.

FIRST VICE PRESIDENT'S REPORT:

Colleen Ostiguy reported that the Fall Board book is being streamlined with most of it appearing online; there will be a limited printing. Deadline for reports is September 19th. In March for the Winter Board there will need to be a fee for printing books.

For the Member Benefits Program Colleen is working with Renee for a blurb in the communicator about this.

Colleen was instructed that any correspondence to Helen Rico should be copied to Lucille Argenzia regarding Public Policy.

Motions:

EC 2012-13 – 5 Motion that the NIKE sponsorship levels be approved

Colleen Ostiguy made and Amy Kellogg seconded.

Motion carried.

SECOND VICE PRESIDENT'S REPORT:

Renee Cerullo raised a concern regarding local Chapter Presidents or Treasurers that are not up to date current paying members. As well she is working through the membership process regarding the receipt of full or partial dues from locals and members.

Two locals pay half of the State dues for members and the member pays the other half. This can be problematic for purposes of proper tracking; chapters will be responsible to forward full dues to the State. The local can then reimburse its member for half thereafter.

NEW BUSINESS:

GUEST: Linda Prezpasniak

Linda spoke to the EC regarding the new NIKE sponsorship levels and the benefits of sponsorship.

Additionally, Linda spoke to the EC as the Fall Board Chair. The communicator has all the updates about the Fall Board meeting. The website link has been established. The Reality Store will have a workshop provided by Helen Rico with PowerPoint slides and materials. These will be included in the registration packet to those attending. Following the Board meeting, these will be placed on the website. She is also working on putting together workshops for members and officers training.

Linda will be sending the EC a proposed Fall Board budget for review and approval.